BALDWIN HILLS CONSERVANCY NOTICE OF PUBLIC MEETING

The meeting of the Baldwin Hills Conservancy (BHC) will be held Friday, June 16, 2017 from 10:00 a.m. - 12:00 p.m.

Kenneth Hahn State Recreation Area
4100 South La Cienega Blvd Los Angeles, CA 90056
(323) 298-3660

Teleconference Location

Natural Resources Agency 1416 Ninth Street, 13th Floor, Room 1305 Sacramento, California 95814

10:00 a.m. - CALL TO ORDER - Dr. Yolanda Gorman, Chair

MEETING AGENDA

PUBLIC COMMENTS ON AGENDA OR NON-AGENDA ITEMS SHOULD BE SUBMITTED BEFORE ROLL CALL

Public Comment and Time Limits: If you wish to speak on an agenda item, please complete a speaking card available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaking times may be reduced depending upon the number of speakers.

- 1. Roll Call Avril LaBelle, Executive Secretary
- 2. Approval of Minutes (April) Dr. Yolanda Gorman, Chair
- Consideration of a Resolution Authorizing a BHC Proposition 1 Local Assistance Grant in an amount not to exceed \$258,000 to California Greenworks, Inc. for the Lower Ballona Creek Urban Greening, Environmental Enhancement and Habitat Restoration Project – Daniel Sciolini, BHC Staff Services Analyst
- 4. Consideration of a Resolution Authorizing a BHC Proposition 40 Local Assistance Grant in an amount not to exceed \$3,000,000 to Los Angeles County Department of Parks and Recreation, for the Park to Playa La Cienega Pedestrian Bridge Gail Krippner, BHC Grant Program Manager
- Consideration of a Resolution Authorizing a BHC Proposition 40 Local Assistance Grant in an amount not to exceed \$250,000 to The City Project for Healthy Living in the Parklands Initiative – Gail Krippner, BHC Grant Program Manager
- 6. Executive Officer Report Project Status Update, Fiscal Update, Legislative Update BHC Staff Representatives
- 7. Public Comments Dr. Yolanda Gorman, Chair
- 8. Board Member Announcements or Proposed Agenda Items for Future Meetings

*Next meeting is tentatively scheduled for July 28, 2017

ADJOURNMENT

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call the Conservancy at (323) 290-5270 at least five days prior to the meeting. For more information about the Conservancy, you may visit our website at www.bhc.ca.gov Be it known pursuant to Government Code Sections **54956.8**, **54956.9**, the Conservancy may hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.